

A G E N D A

FINANCE COMMITTEE

June 27, 2002
2:00 p.m.

Prison Industry Authority
560 East Natoma Street
Folsom, California

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- I. Call to Order – Darshan Singh, Chair
 - II. Roll Call
 - III. **Approval Items***
 - A. Fiscal Year 2002-03 Annual Plan – Marty Ewing/Jan Gephart [02-0628-164-AP]
 - B. Designation of Cash to Support Fiscal Year 2002-03 Capital Expenditures Budget – Marty Ewing/Jan Gephart [02-0628-165-AP]
 - IV. Adjourn
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***Recommendation Requested**

A G E N D A

INMATE EMPLOYABILITY COMMITTEE

June 27, 2002

Prison Industry Authority
560 East Natoma Street
Folsom, California

<i>The Inmate Employability Committee will follow the Finance Committee.</i>
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I. Call to Order – Larry Frank, Chair (A)

II. Roll Call

III. **Approval Items***

Inmate Day Labor Projects [02-0628-166 and 167-IDL] – Ray Ow

[166] Construct Antelope Camp Dorms at the California Correctional Center
(\$2,170,000)

[167] Construct Unit V Modular Housing Facility at the California Medical
Facility (\$5,824,000)

IV. Inmate Employability Project – Mike Colwell

V. Adjourn

***Recommendation Requested**

A G E N D A

DEVELOPMENT & OPERATIONS COMMITTEE

June 27, 2002

Prison Industry Authority
560 East Natoma Street
Folsom, California

The Development & Operations Committee will follow the Inmate Employability Committee

- I. Call to Order – Larry Frank, Chair
- II. Roll Call
- III. **Approval Items***
 - A. Request for a Public Hearing to Establish a Food Packaging Enterprise at the California Substance Abuse Treatment Facility in Corcoran [06-0628-168-PH]
- Ron Heier/Don Kaufman
 - B. Pricing Policy [06-0628-169-BD] - Rita Mollica
- IV. Adjourn

***Recommendation Requested**

A G E N D A

PRISON INDUSTRY BOARD

June 28, 2002
9:00 a.m.

Folsom City Council Chamber
50 Natoma Street
Folsom, California

I. Call to Order – Edward S. Alameida, Jr., Chair

II. Roll Call

III. Recess for Closed Session

Pursuant to Government Code Section 11126(e)(1), the Board will meet in closed session to discuss pending litigation – Andreatta et al v. PIA et al (Sacramento County Superior Court Case No. 00AS02385), and Rafeedie v. PIA et al (County of Kern Superior Court Case No. 244817).

IV. Reconvene

V. Public Testimony

VI. Director's Comments – Edward S. Alameida, Jr.

VII. **Action Items***

A. Approval of April 19, 2002 Meeting Minutes [02-0628-163-MN]

B. Approval of May 31, 2002 Meeting Minutes [02-0628-171-MN]

C. Meetings/Tours [02-0628-154-BD]

D. Committees/Membership [02-0628-153-BD]

E. Finance Committee – Darshan Singh, Chair

1. Fiscal Year 2002-03 Annual Plan [02-0628-164-AP]

2. Designation of Cash to Support Fiscal Year 2002-03 Capital Expenditures Budget [02-0628-165-AP]

F. Inmate Employability Committee – Larry Frank, Chair (A)

1. Inmate Day Labor Projects [02-0628-166 and 167-IDL]

[166] Construct Antelope Camp Dorms at the California Correctional Center (\$2,170,000)

[167] Construct Unit V Modular Housing Facility at the California Medical Facility (\$5,824,000)

- G. Development and Operations Committee – Larry Frank, Chair
 - 1. Request for a Public Hearing to Establish a Food Packaging Enterprise at the California Substance Abuse Treatment Facility in Corcoran [02-0628-168-PH]
 - 2. Pricing Policy [02-0628-169-BD]
- H. General Manager Recruitment Committee – Edward S. Alameida, Jr., Chair [02-0628-170-BD]

VIII. Information Items

- A. Presentation – Department of General Services' CAL-Buy E-Procurement Purchasing Program – Ralph Chandler and Linda Lange
- B. Legislative Report – Joey Fazio
- C. Inmate Employability Committee Report – Larry Frank, Chair (A)
- D. Prison Industry Authority Reports
 - 1. General Manager – Eddie Ylst (A)
 - 2. Operations Division – Pat Fitzgerald (A)
 - a. Jim Beswick
 - b. Yolanda Martinez (A)
 - c. Don Kaufman (A)
 - 3. Financial Operations Division – Marty Ewing
 - 4. Marketing Division – Rita Mollica
 - 5. Public Affairs – Frank Losco

IX. Future Meetings

- October 22-23, 2002 – Fresno (tour CSATF in Corcoran)
- January 2003 (date(s) and location to be determined)

X. Board Comments

XI. Adjourn

***Action Required**

For additional information, contact Ms. Joella Fazio, Executive Officer, at (916) 358-2355.